

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

CIVIL ACTION NO. 11-12116

v.

DISTRICT JUDGE MARIANNE O. BATTANI

THIRTY ONE THOUSAND
DOLLARS (\$31,000.00) IN
U. S. CURRENCY,

MAGISTRATE JUDGE MARK A. RANDON

Defendant.

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**ORDER GRANTING PLAINTIFF'S MOTION TO
COMPEL AND EXTENDING DISCOVERY (DKT. NO. 14)**

This matter is before the Court on Plaintiff United States of America's motion to compel answers to Plaintiff's first set of requests for admission, interrogatories and requests for production of documents and Plaintiff's first set of special interrogatories and motion to extend discovery (Dkt. No. 14). Having reviewed the motion and having heard oral argument,

IT IS ORDERED that, within ten (10) days after receiving this Order, Kendric Williams, must provide the following information, under oath, to the Government:

- 1) The name and contact information of the person you claim you were going to buy a vehicle from;
- 2) The contact information for Kenyatta Walker;
- 3) The contact information for Ms. Hurst;

- 4) The names and addresses of each of the places you have worked over the past five (5) years;
- 5) The amount of money you made at each of these jobs;
- 6) A list of all purchases over \$2,500 you have made over the past five (5) years;
- 7) A list all monthly living expenses (bills) over \$50.00 per month;
- 8) A list the names and social security numbers for each of your children.

Mr Williams shall also provide the Government a copy of all email correspondence regarding the purchase of the vehicle.

IT IS FURTHER ORDERED that discovery in this mater is extended for sixty (60) days.

So Ordered.

s/Mark A. Randon
MARK A. RANDON
UNITED STATES MAGISTRATE JUDGE

Dated: February 9, 2012

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing document was served on the attorneys and/or parties of record by electronic means or U.S. Mail on February 9, 2012.

s/Melody R. Miles
Case Manager to Magistrate Judge Mark A. Randon